

Hudson Area Lacrosse Association Board Meeting

Meeting called to order by President Roger Heath at 6:10pm at County Market, Hudson.
Present: Roger Heath, Tori Boomsma, Dave Getschel, Nick Barum, Louise Swenka, Julie Sansome, Bill Krueger, Lora Sorenson, Troy Bluske, Judd Genereaux, Stephen Manor

Budget Review:

The budget for 2019 was reviewed again with more questions and discussion. A few of the items discussed:

- HS Coaches pay (girls and boys)
- Boys Youth Coaching pay
- Van rental for Boys HS
- Trailer storage possibilities
- Field rental fees (move HS to River Crest 2x a week for practice?)
- Jerseys
- Girls dues and uniforms

A motion was made to approve the budget for 2019. A second was made and it was approved.

Board Positions:

A motion was made to change the Fundraising board member to a voting position. A second was made and the motion was approved.

A motion was made to remove the Field Ops board position from a voting position. A second was made and the motion was approved.

Roger Heath was again nominated for President. A motion was made along with a second and the motion passed.

Dave Getschel was nominated as Equipment Manager. A motion was made along with a second and the motion passed.

Fundraising:

Tori will set up a date to kick start fundraising. Rachel will send out an email invite.

Treasurer Report:

Savings - \$38,400.55

Girls - \$902.95

Checking - \$4010.21

Fundraising - \$2500.70

Round the Table:

- Pull tabs as a fundraiser?
 - Possible youth tourney in WI Dells for the U14A
 - It was recommended that anything over a \$1000 purchase be approved by the board or have multiple bids. There was discussion about this being \$2000.
 - Partnership with the Smilin' Moose? We could go back to meetings there.
 - We are still looking for a Jersey Manager – Dave was wondering if we should subsidize the person who takes it. Bill Krueger said he would do it.
 - Stephen discussed the Gertens fundraiser.
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MEETING ADJOURNED @ 7:43 PM

Next Meeting: Sunday, January 27 at 6:00pm – location TBD.